

**SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP**

**MINUTES OF THE 52nd ANNUAL GENERAL MEETING**

**held on Thursday 22 April 2021 at 7.30pm  
by video-conference**

The secretary confirmed 42 members had logged into the AGM via the Zoom video-conference invitation, therefore the meeting was quorate.

1. Welcome from the President

Hazel Williams welcomed those present. Government restrictions due to the coronavirus pandemic meant that we were unable to hold the meeting as normal in person, but she was pleased to see so many members present by video conference.

2. Opening remarks by the Chairman of the Meeting

Dave Carless said he was also pleased to see so many in attendance. As evidenced in his Annual Report, he was pleased that SOAG had managed to keep so active despite the pandemic curtailing our digging season and many of our face to face events.

3. Apologies for absence

John Moughton.

4. Adoption of the Minutes of the Annual General Meeting held on 23 April 2020

Proposed: Hazel Williams. Seconded: Dave Carless. Carried unanimously.

5. Matters arising from the Minutes of the 2020 AGM

None

6. Adoption of Reports from Officers for 2020  
(as published in the *Annual Report and Accounts for 2020*)

6.1. Chairman's Report

Dave Carless said he was grateful for the hard work over many years of the 3 retiring committee members: John Hefferan, Mike Green and Nancy Nicholls.

Proposed: John Hesketh. Seconded: Nigel Peters. Carried unanimously.

6.2. Treasurer's Report

Proposed: Linda Annan. Seconded: Lois Rock. Carried unanimously.

7. Adoption of the Examined Accounts for 2020

(as published in the *Annual Report and Accounts for 2020*)

Proposed: Mike Green. Seconded: Lindsey Bedford. Carried unanimously.

8. Appointment of Mrs Susan Fogden as Examiner for the 2019 Accounts

Proposed: John Scarborough. Seconded: Bill Annan. Carried unanimously.

9. Election of Officers and Ordinary Committee Members for 2021-22

The secretary confirmed that no other nominations had been received for election to the committee, other than those nominated by the committee. The following were therefore elected for 2021-22:

#### OFFICERS

Chairman:	Dave Carless
Vice Chairman:	Bill Annan
Honorary Secretary:	Nigel Peters
Honorary Treasurer:	John Hesketh

#### ORDINARY MEMBERS

Linda Annan

Lindsey Bedford

Jo Morris

Lois Rock

Chris Pollard

John Scarborough

10. Any other business

Dave Carless said that David Cox, a former member who died last year, had left SOAG £10,000 in his Will, and that we hoped to receive this legacy shortly. SOAG are extremely grateful to David for his generosity.

There is a vacancy for the editorship of our *Messenger* newsletter, and he invited any member interested to contact him.

The meeting closed at 7.45pm.

Nigel Peters  
Honorary Secretary, 28 April 2021